



MEMORANDUM

To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: August 24, 1999

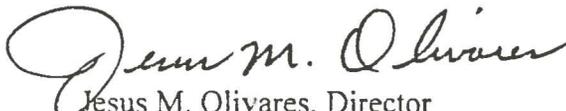
Subject: Construction of Stone Boat dock at 1802 Lakeshore Drive
File No. SP-99-0274DS.

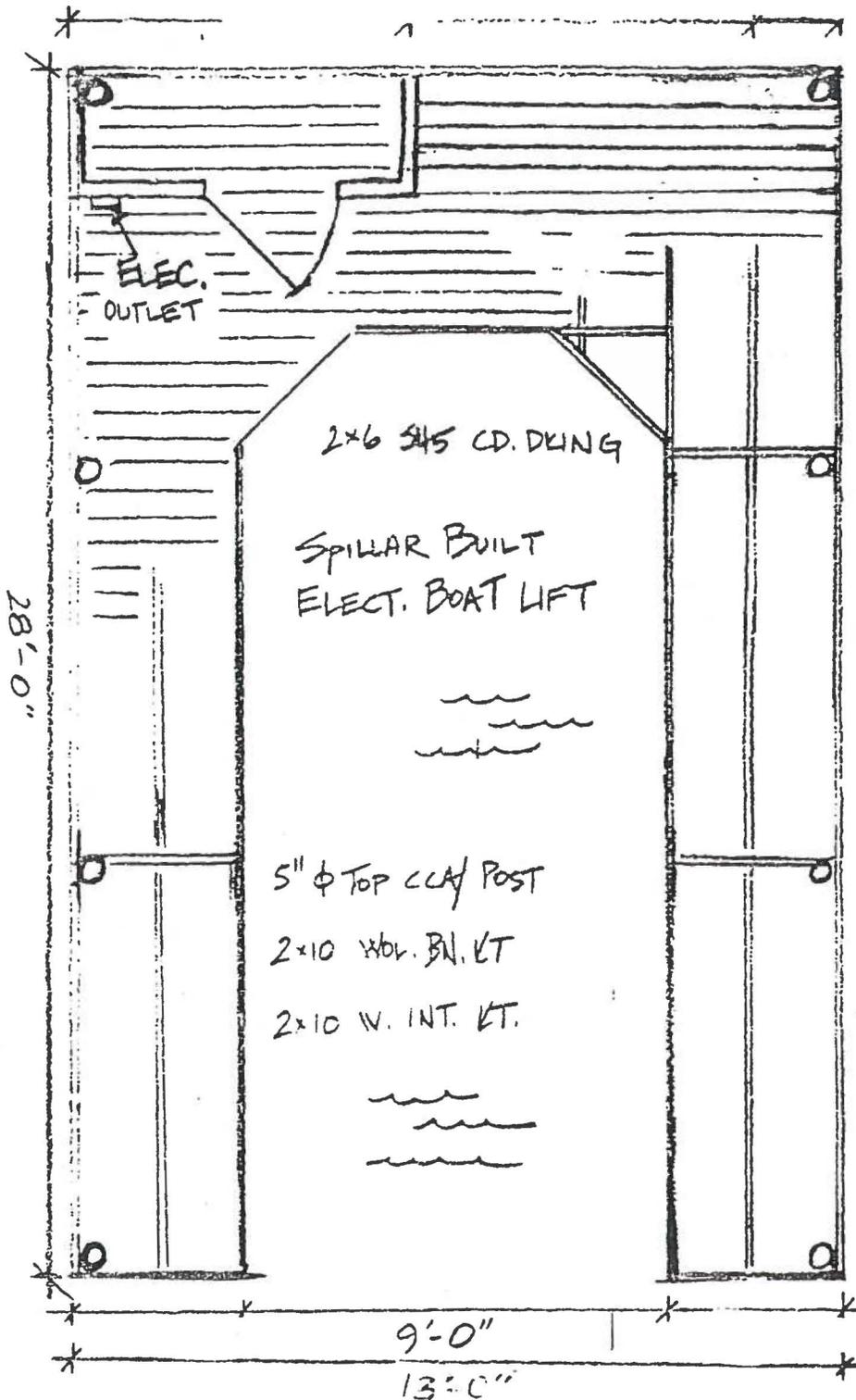
A request has been received Steve Stone to construct a boat dock at 1802 Lakeshore Drive on Lake Austin.

The Parks and Recreation Department (PARD) staff has reviewed plans for the proposed project and finds they meet the requirements of Article XIII, Section 25-2-1176, (Regulations for the Construction of Boat Docks) of the Land Development Code.

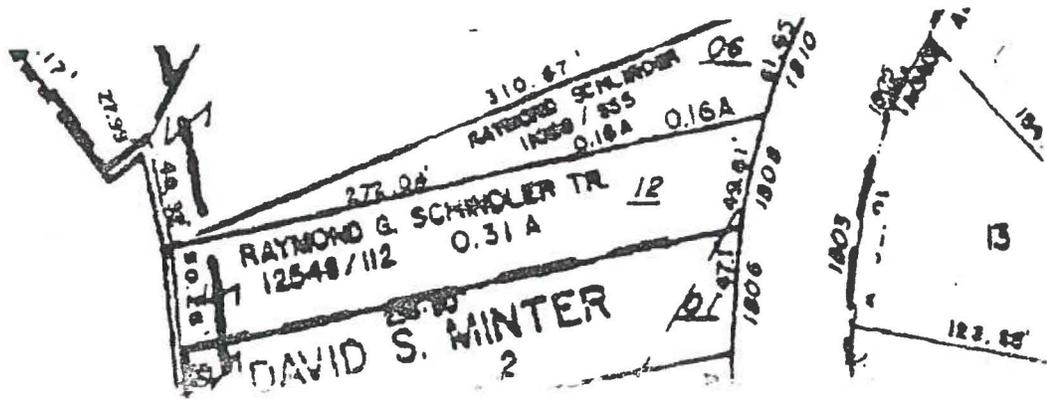
RECOMMENDATION:

I recommend approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department



LOWER LEVEL DOCK LAYOUT





City of Austin

Founded by Congress, Republic of Texas, 1839

Municipal Building, Eighth at Colorado, P.O. Box 1088, Austin, Texas 78767 Telephone 512 499 2000

September 8, 1999

Dear Parks Board Members:

Enclosed you will find the agenda for the upcoming Parks Board meeting to be held on Tuesday, September 14, 1999, and minutes from the meeting held on August 24, 1999. Due to construction in the Board Room at the PARD Main Office, we have reserved the Arts and Crafts Room at the Dove Springs Recreation Center for the Parks Board meeting on Tuesday, September 14, 1999, at 6:30 p.m. The physical address of the Dove Springs Recreation Center is 5801 Ainez Drive and enclosed you will find a map which will help you with directions.

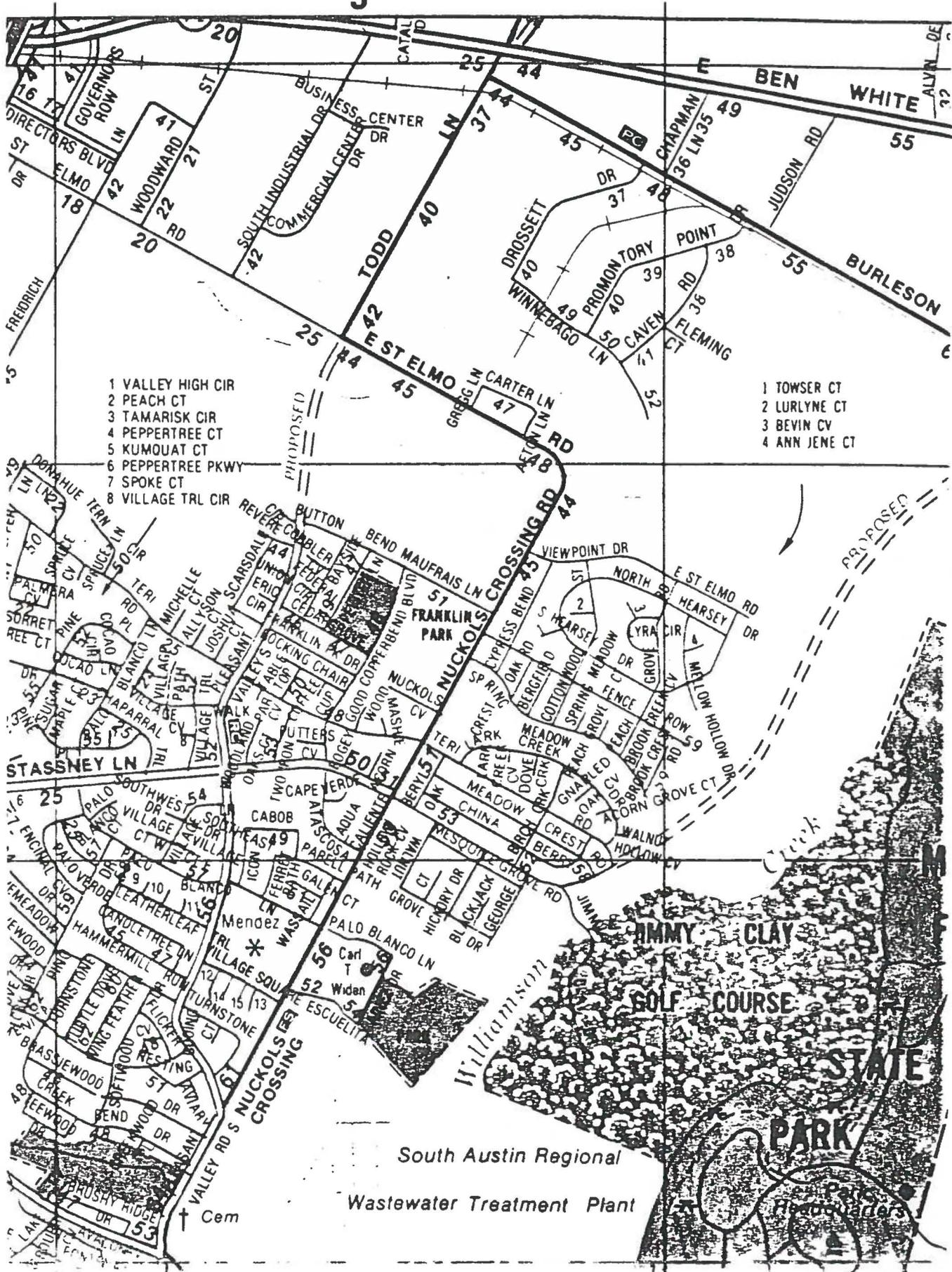
Also enclosed you will find a copy of the resolution concerning the Town Lake Master Plan. **This is the correct version that was forwarded to the Mayor, Council and City Manager.**

If additional information is needed, please do not hesitate to call me at 499-6736.

Thank you,

A handwritten signature in cursive script that reads "Donna McKennis".

Donna McKennis
Administrative Specialist
Parks and Recreation Department



- 1 VALLEY HIGH CIR
- 2 PEACH CT
- 3 TAMARISK CIR
- 4 PEPPERTREE CT
- 5 KUMOAT CT
- 6 PEPPERTREE PKWY
- 7 SPOKE CT
- 8 VILLAGE TRL CIR

- 1 TOWSER CT
- 2 LURLYNE CT
- 3 BEVIN CV
- 4 ANN JENE CT

South Austin Regional
Wastewater Treatment Plant

JIMMY CLAY
GOLF COURSE
STATE
PARK

Proposed

Proposed

Cem

**Resolution Concerning
Town Lake Park Master Plan**

WHEREAS Town Lake Park and the various facilities located in the Park are within the authority of the Parks and Recreation Board (the Board) to give advice and make recommendations to City Council and the City Manager on matters concerning the acquisition, development, management, maintenance and use of all City of Austin Parks, including Town Lake Park and its facilities; and

WHEREAS, the Parks and Recreation Board (the Board) has reviewed the Town Lake Park Master Plan (the Plan) which has been presented to the Board as a general master plan with specific details to be developed at later dates; and

WHEREAS, the Plan was prepared by EDAW, Inc. in association with Jose Martinez and Associates, Winterowd Associates and TBG Partners based upon and in consideration of the ideas and recommendations of Parks and Recreation Department staff, members of the public and representatives of various stakeholder groups, all of whom participated in numerous design workshops and meetings held concerning the Plan; and

WHEREAS, the Board supports Town Lake Park becoming a great urban park and believes this Plan achieves this purpose; and

WHEREAS, the Board has an interest in maintaining the integrity and purpose of Town Lake Park and believes this Plan achieves this purpose; and

WHEREAS, the Board wishes to ensure that sufficient funds are made available to achieve both the development and maintenance of Town Lake Park under the Plan; and

WHEREAS, all concessions that are considered for operation within City of Austin parks, including Town Lake Park, must be reviewed for recommendation by the Parks and Recreation Department (PARD) Concession Committee and by the Board before the concession can locate or operate within the parks, including within Town Lake Park; and

WHEREAS, the Board is aware that certain PARD offices currently serving the public from Dawson Center and Riverside Center within the boundaries of Town Lake Park are proposed to be eliminated under the Plan. These offices currently contain Seniors Program, Park Police, Sports Management, Aquatics, Natural Resources and Programs staff which will be relocated; and

WHEREAS the Board recognizes that the details of the Plan concerning the proposed closure of Riverside Drive will be decided by City Council based upon additional information and public input available to Council; however, the Parks Board believes the Town Lake Park will benefit from the closure of Riverside Drive.

NOW, THEREFORE, BE IT RESOLVED, that the Parks and Recreation Board approves the Town Lake Park Master Plan in concept and recommends that the Austin City Council approve the Town Lake Park Master Plan.